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INFO DEPT OF JUSTICE WASHINGTON DC

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SIPDIS, SENSITIVE

E.O. 12958: N/A

TAGS: [MARR](#) [MASS](#) [MOPS](#) [PHUM](#) [PREL](#) [KCRM](#) [SNAR](#) [CB](#)

SUBJECT: DEPARTMENT CLEARANCE FOR CAMBODIA LEAHY VETTING REQUEST -
ILEA ROSWELL "ADVANCED MANAGEMENT" COURSE

REF: PHNOM PENH 943

1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross violations of human rights for the individuals identified below. These individuals are candidates for participation in the ILEA Advanced Management Course scheduled for January 12 - February 6, 2009 with report date of January 11, 2009 in Roswell, New Mexico. These courses will provide the participants with an understanding on current approaches to dealing with precursor chemicals and clandestine laboratories. The Advanced Management Course is a law enforcement training program for middle management law enforcement and other criminal justice professionals at the level of superintendent and above (or comparable stature within participating criminal justice organizations), designated by their government as having responsibility for vital areas of national enforcement. The ideal candidates are those with substantial experience in the areas of terrorism, drug control, financial crime investigation, and related issues.

2. (U) Candidates:

NAME: IN, Bora (Male)
DPOB: February 27, 1959; Kandal
POSITION: Deputy Director
RANK: Brigadier General
DEPT/UNIT: Ministry of Interior (MOI), Criminal Department

NAME: MAO, Dara (Male)
DPOB: January 15, 1960; Phnom Penh
POSITION: Deputy Director
RANK: Colonel
DEPT/UNIT: MOI, Criminal Department

NAME: Y, Sok Khy (Male)
DPOB: December 15, 1965; Kampong Thom
POSITION: Deputy Director
RANK: Colonel
DEPT/UNIT: MOI, Anti-Terrorism Department

NAME: CHETH, Vanny (Male)
DPOB: January 13, 1956; Kampong Chhnang
POSITION: Office Chief
RANK: Lieutenant Colonel
DEPT/UNIT: MOI, Criminal Department

NAME: YEM, Virak (Male)
DPOB: August 5, 1965; Phnom Penh
POSITION: Office Chief
RANK: Lieutenant Colonel
DEPT/UNIT: MOI, Criminal Department

NAME: THOU, Saroeurn (Male)
DPOB: May 24, 1969; Takeo
POSITION: Office Chief
RANK: Lieutenant Colonel
DEPT/UNIT: MOI, Anti-Terrorism Department

NAME: MEN, Sam An (Male)
DPOB: February 14, 1967; Phnom Penh

POSITION: Office Chief
RANK: Lieutenant Colonel
DEPT/UNIT: MOI, Anti-Terrorism Department

NAME: CHAO, Sovong (Male)
DPOB: January 1, 1955; Siem Reap
POSITION: Office Chief
RANK: Major
DEPT/UNIT: MOI, Battambang Provincial Police

NAME: THIN, Sindeth (Male)
DPOB: August 1, 1970; Battambang
POSITION: Unit Chief
RANK: 2ND Lieutenant
DEPT/UNIT: Banteay Meanchey Provincial Police

13. (U) Alternate:

NAME: KENG, Sokun (Male)
DPOB: Jul. 1, 1959; Kandal
POSITION: Deputy Directory
RANK: Colonel
DEPT/UNIT: MOI, Criminal Department

14. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

15. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training.

16. (U) POC for this action is Jameson DeBose:
-Email: DeBoseJL@state.gov
-Phone: 202-647-2989
RICE